FlexiTuff VENTURES

Flexituff Ventures International Limited
(Formerly Flexituff International Limited)
C41-50, SEZ Sector-3,
Pithampur-454 775, Distt. Dhar (M.P.)
Phone: +91-7292-420200, 401681-82-83
Email: mail@flexituff.com | www.flexituff.com
CIN : L25202MP1993PLC034616

September 28, 2020

To, **The Manager (Listing Centre)** **BSE Limited** **25th Floor, P.J. Towers, Dalal Street, Mumbai-400 001** **Code-533638**	**To,** **The Manager - Corporate Compliance** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (East), Mumbai- 400 051** **Code- FLEXITUFF**

REF: Flexituff Ventures International Limited (ISIN – INE060J01017), BSE Code-533638, NSE Scrip- FLEXITUFF

Sub: Closure of Trading Window

Dear Sir/Madam,

This has in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended on September 09, 2020 vide circular no. SEBI/HO/ISD/ISD/CIR/P/2020/168 and in terms of the Circular Ref. No. NSE/CML/2019/11 dated April 02, 2019, the closure of trading window will commence from October 1, 2020 till the end of 48 hours after the declaration of unaudited financial results for the quarter and half year ending September 30, 2020 for dealing in company's scrip by the members of promoter group, designated persons and other connected persons of the Company.

The date of Board Meeting, inter-alia, to consider said Unaudited Financial Results will be informed separately.

This is for your information and needful.

Thanking you,

For Flexituff Ventures International Limited

Khushboo Kothari
Company Secretary
[Membership No: F10081]

FLEXITUFF VENTURES INTERNATIONAL LIMITED